



## ADAPTATION FUND

AFB/B.37/Inf.1  
19 October 2021

---

Project and Programme Review Committee  
Twenty-eighth meeting  
Bonn, Germany (Virtually held), 11-13 October 2021

Ethics and Finance Committee  
Twenty-eighth meeting  
Bonn, Germany (Virtually held), 14-15 October 2021

Adaptation Fund Board  
Thirty-seventh meeting  
Bonn, Germany (Virtually held), 19-21 October 2021

## LIST OF DOCUMENTS

### Working Documents

#### Project and Programme Review Committee

AFB/PPRC.28/1/Rev.2	Provisional agenda
AFB/PPRC.28/2/Rev.2	Annotated provisional agenda
AFB/PPRC.28/4	Report of the secretariat on initial screening/technical review of project and programme proposals
AFB/PPRC/28/4/Add.1	Report of the secretariat on initial screening/technical review of project and programme proposals (confidential)
AFB/PPRC.28/5	Proposal for Bhutan (BT FEC)
AFB/PPRC.28/6	Proposal for Tanzania (United Republic of) (1) (NEMC)
AFB/PPRC.28/7	Proposal for Tanzania (United Republic of) (2) (NEMC)
AFB/PPRC.28/8	Proposal for Uganda (1) (MoWE)
AFB/PPRC.28/9	Proposal for Côte d'Ivoire (IFAD)
AFB/PPRC.28/10	Proposal for Haiti (UNESCO)
AFB/PPRC.28/11	Proposal for Malaysia (UN-Habitat)

AFB/PPRC.28/12 Proposal for Costa Rica (Fundecooperación)

AFB/PPRC.28/12/Add.1 Project formulation grant for Costa Rica (Fundecooperación)

AFB/PPRC.28/12/Add.2 Project assistance grant for Costa Rica (Fundecooperación)

AFB/PPRC.28/13 Proposal for Honduras (CASM)

AFB/PPRC.28/13/Add.1 Project formulation grant for Honduras (CASM)

AFB/PPRC.28/13/Add.2 Project assistance grant for Honduras (CASM)

AFB/PPRC.28/14 Proposal for Tanzania (United Republic of) (3) (NEMC)

AFB/PPRC.28/14/Add.1 Project formulation grant for Tanzania (United Republic of) (3) (NEMC)

AFB/PPRC.28/15 Proposal for Uganda (2) (MoWE)

AFB/PPRC.28/15/Add.1 Project formulation grant for Uganda (2) (MoWE)

AFB/PPRC.28/16 Proposal for Trinidad and Tobago (CAF)

AFB/PPRC.28/17 Proposal for Nicaragua (FAO)

AFB/PPRC.28/18 Proposal for North Macedonia (FAO)

AFB/PPRC.28/19 Proposal for Vanuatu (FAO)

AFB/PPRC.28/20 Proposal for Benin, Burkina Faso, Côte d'Ivoire, Gambia (Republic of The), Ghana, Guinea, Liberia, Mali, Niger, Nigeria, Senegal, Sierra Leone, Togo (OSS)

AFB/PPRC.28/21 Proposal for Botswana, Malawi, Mozambique, South Africa, Zambia, Zimbabwe (IFAD)

AFB/PPRC.28/22 Proposal for Cuba, Panama (FAO)

AFB/PPRC.28/22/Add.1 Project formulation grant for Cuba, Panama (FAO)

AFB/PPRC.28/23 Proposal for India, Sri Lanka (WFP)

AFB/PPRC.28/23/Add.1 Project formulation grant for India, Sri Lanka (WFP)

AFB/PPRC.28/24 Proposal for Benin, Togo (OSS)

AFB/PPRC.28/24/Add.1 Project formulation grant for Benin, Togo (OSS)

AFB/PPRC.28/25 Proposal for Cambodia, Lao (People's Democratic Republic), Myanmar, Thailand, Viet Nam (WMO)

AFB/PPRC.28/25/Add.1	Project formulation grant for Cambodia, Lao (People's Democratic Republic), Myanmar, Thailand, Viet Nam (WMO)
AFB/PPRC.28/26	Proposal for Cambodia, Viet Nam (UNIDO)
AFB/PPRC.28/26/Add.1	Project formulation grant for Cambodia, Viet Nam (UNIDO)
AFB/PPRC.28/27	Proposal for Costa Rica, Panama (UNEP)
AFB/PPRC.28/27/Add.1	Project formulation grant for Costa Rica, Panama (UNEP)
AFB/PPRC.28/28	Report of the secretariat on initial screening/technical review of enhanced direct access project and programme proposals
AFB/PPRC.28/28/Add.1	Report of the secretariat on initial screening/technical review of enhance direct access project and programme proposals (confidential)
AFB/PPRC.28/29	Proposal for Rwanda (MoE)
AFB/PPRC.28/30	Proposal for Belize (PACT)
AFB/PPRC.28/30/Add.1	Project formulation grant for Belize (PACT)
AFB/PPRC.28/30/Add.2	Project assistance grant for Belize (PACT)
AFB/PPRC.28/31	Report of the secretariat on initial screening/technical review of large innovation projects
AFB/PPRC.28/31/Add.1	Report of the secretariat on initial screening/technical review of large innovation projects (confidential)
AFB/PPRC.28/32	Proposal for Belize (PACT)
AFB/PPRC.28/32/Add.1	Project formulation grant for Belize (PACT)
AFB/PPRC.28/32/Add.2	Project assistance grant for Belize (PACT)
AFB/PPRC.28/33	Proposal for Somalia (UNEP)
AFB/PPRC.28/34	Proposal for Viet Nam (IFAD)
AFB/PPRC.28/35	Proposal for Kenya, Uganda (UNIDO)
AFB/PPRC.28/36	Report of the secretariat on initial screening/technical review of innovation small grants
AFB/PPRC.28/36/Add.1	Report of the secretariat on initial screening/technical review of innovation small grants (confidential)
AFB/PPRC.28/37	Proposal for Bhutan (BT FEC)

AFB/PPRC.28/38	Proposal for Uganda (MoWE)
AFB/PPRC.28/39	Report of the secretariat on initial screening/technical review of learning grant and project scale-up grant proposals
AFB/PPRC.28/39/Add.1	Report of the secretariat on initial screening/technical review of learning grant and project scale-up grant proposals (confidential)
AFB/PPRC.28/40	Proposal for Costa Rica (Fundecooperación)

### Ethics and Finance Committee

AFB/EFC.28/1	Provisional agenda
AFB/EFC.28/2	Annotated provisional agenda
AFB/EFC.28/3	Annual performance report for fiscal year 2021
AFB/EFC.28/4	Adaptation Fund Trust Fund: Financial report prepared by the trustee (as at 30 June 2021)
AFB/EFC.28/5	Reconciliation of the administrative budgets of the Board and the secretariat, the evaluation function, and the trustee for the fiscal year 2021
AFB/EFC.28/6	Initial management response to mid-term review of the Medium-term Strategy of the Adaptation Fund
AFB/EFC.28/7	Mid-term review of the Medium-term Strategy of the Adaptation Fund
AFB/EFC.28/8	Update on implications of the fiduciary issues related to the United Nations Development Programme (confidential)

### Adaptation Fund Board

AFB/B.37/1/Rev.1	Provisional agenda
AFB/B.37/2	Annotated provisional agenda
AFB/B.37/3	Report on the activities of the secretariat
AFB/B.37/4	Draft resource mobilization strategy 2021- 2024
AFB/B.37/4/Add.1	Draft resource mobilization strategy 2021- 2024 [Confidential]
AFB/B.37/5	Amendment of the Fund's Operational Policies and Guidelines (OPG)

AFB/B.37/6	Specific objectives and indicators for the innovation aspects of the projects and programmes
AFB/B.37/7	Update on strategic discussion on objectives and further steps of the Fund: Potential linkages between the Fund and the Green Climate Fund
AFB/B.37/8	Options to further enhance civil society participation and engagement in the work of the Board
AFB/B.37/9	Options to address the issue of an absence of a quorum
AFB/B.37/10	Report of the Thirty-sixth Meeting of the Accreditation Panel
AFB/B.37/10/Add.1	Addendum to the report of the thirty-sixth meeting of the accreditation panel [Confidential]
AFB/B.37/11	Process for developing the Medium-term Strategy of the Fund beyond 2022

### **Information Documents**

#### *Project and Programme Review Committee*

AFB/PPRC.28/Inf.1 Report of the secretariat on the intersessional review cycle

#### *Ethics and Finance Committee*

AFB/EFC.28/Inf.1	Trustee Presentation: Update on Status of Resources and CER monetization
AFB/EFC.28/Inf.2	Work Update Report of the Technical Evaluation Reference Group of the Adaptation Fund (AF-TERG)
AFB/EFC.28/Inf.3	Progress on Development of the Adaptation Fund Evaluation Policy - Information Update (AF-TERG)
AFB/EFC.28/Inf.4	AF-TERG Progress Update on Ex Post Evaluations

#### *Adaptation Fund Board*

AFB/B.37/Inf.1	List of documents
AFB/B.37/Inf.2	Adaptation Fund Board members and alternates

AFB/B.37/Inf.3	List of observers
AFB/B.37/Inf.4	Agenda of the Civil Society Dialogue
AFB/B.37/Inf.5	Report of the activities of the Chair